

06:01 PM

INTRODUCER REPORT

PAGE 1

SENATE COMMITTEE: Banking and Insurance

- S 1584 **PUBLIC RECORDS/GENERAL BILL/CS by Governmental Oversight and Productivity; Banking and Insurance (Identical H 7061)
Deferred Presentment Providers/OGSR; amends specified provision which provides exemption from public-records requirements for information that identifies drawer or deferred presentment provider contained in database for said providers maintained by Financial Regulation Office of Financial Services Commission; makes clarifying & editorial changes; removes superfluous provisions; removes scheduled repeal of exemption. Amends 560.4041. Effective Date: 10/01/2006.
05/02/06 SENATE Placed on Special Order Calendar -SJ 00827;
Substituted HB 7061 -SJ 00824; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 7061 (Ch. 2006-189)
- H 7061 PUBLIC RECORDS/GENERAL BILL by Governmental Operations (SAC); Rivera (Identical CS/S 1584)
Deferred Presentment Providers/OGSR; amends specified provision which provides exemption from public records requirements for information that identifies drawer or deferred presentment provider contained in database for said providers maintained by Financial Regulation Office of Financial Services Commission; makes clarifying & editorial changes; removes superfluous language; removes scheduled repeal of exemption. Amends 560.4041. Effective Date: 10/01/2006.
05/04/06 HOUSE Ordered enrolled -HJ 01320
06/05/06 Signed by Officers and presented to Governor
06/12/06 Approved by Governor; Chapter No. 2006-189
- S 1586 **PUBLIC RECORDS/GENERAL BILL/CS by Banking and Insurance; Banking and Insurance (Similar H 7049)
Surplus Lines Insurance/OGSR; amends specified provision re exemption from public-records requirements for certain information concerning surplus lines insurance which is specific to particular policy or policyholder & is submitted to Financial Services Dept. or Fla. Surplus Lines Service Office; saves exemption provided for information submitted to said office from repeal under OGSR Act; deletes provisions that provide for repeal of exemption, etc. Amends 626.921. Effective Date: 10/01/2006.
05/02/06 SENATE Placed on Special Order Calendar -SJ 00827;
Substituted HB 7049 -SJ 00824; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 7049 (Ch. 2006-188)
- H 7049 PUBLIC RECORDS/GENERAL BILL by Governmental Operations (SAC); Rivera (Similar CS/S 1586)
Surplus Lines Insurance/OGSR; amends provision which provides exemption from public records requirements for information

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 7049 (Continued)
furnished to Financial Services Dept. by surplus lines agents, information contained in records of surplus lines agents subject to examination by dept., & information furnished to Fla. Surplus Lines Service Office under Surplus Lines Law; makes editorial changes; removes superfluous language; removes scheduled repeal of exemption. Amends 626.921. Effective Date: 10/01/2006.
05/04/06 HOUSE Ordered enrolled -HJ 01644
06/05/06 Signed by Officers and presented to Governor
06/12/06 Approved by Governor; Chapter No. 2006-188
- S 2112 **GENERAL BILL/CS/CS/CS/1ST ENG by Health and Human Services Appropriations; Criminal Justice; Banking and Insurance; Banking and Insurance (Compare 1ST ENG/H 0561, 2ND ENG/H 7141, CS/S 1596, CS/S 1846)
Health Care Clinics; redefines term "clinic" for purposes of Health Care Clinic Act to include certain additional providers; includes specialty clinics within requirements for license renewal, transfer of ownership, & provisional licensure; requires health care clinics & specialty clinics to display signs containing certain info. re insurance fraud; designates Florida Center for Nursing as "Florida Barbara B. Lumpkin Center for Nursing", etc. Amends Ch. 400, 456.072. Appropriation: \$237,875. Effective Date: 01/01/2007.
05/02/06 HOUSE In Messages
05/04/06 HOUSE Received, referred to Health Care Regulation (HFC); Insurance (CC); Health & Families Council -HJ 01321
05/05/06 HOUSE Died in Committee on Health Care Regulation (HFC), Link/Iden/Sim/Compare passed, refer to HB 561 (Ch. 2006-305), HB 7141 (Ch. 2006-192)
- H 0561 GENERAL BILL/1ST ENG by Rivera; (CO-SPONSORS) Arza; Hasner; Waters (Similar CS/S 1596, Compare H 0533, H 7263, S 1124, CS/CS/CS/1ST ENG/S 2112, CS/CS/CS/2ND ENG/S 2114)
Offenses Involving Insurance; specifies information to be included in crash report; provides additional fee for certain offenses re insurance crimes; prohibits medical directors from referring specified patients to certain clinics for specified medical examinations & tests; provides criminal penalty for knowingly transacting insurance without license; provides limitation on retroactive assumption of certain coverages & liabilities, etc. Amends FS. Effective Date: 07/01/2006.
05/04/06 HOUSE Ordered enrolled -HJ 01638
06/19/06 Signed by Officers and presented to Governor
06/26/06 Approved by Governor; Chapter No. 2006-305
- H 7141 GENERAL BILL/2ND ENG by Health Care Regulation (HFC); Garcia; (CO-SPONSORS) Ambler; Grimsley; Homan (Similar CS/S 2214, Compare 2ND ENG/H 0715, 1ST ENG/H 7051, CS/1ST ENG/S 0790, CS/CS/S 1532, CS/S 1846, CS/CS/CS/1ST ENG/S 2112)

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 7141 (Continued)

Health Care Providers/Licensure; creates parts I, II, III, & IV of ch. 408 F.S.; designates part II of said chapter as "Health Care Licensing Procedures Act"; requires providers to have & display license; requires disclosure of information re financial instability; exempts nursing home created by combining certain licensed beds from requirements for obtaining certificate of need from AHCA; establishes trauma center startup grant program, etc. Amends Chs. 395, 400, 408. Effective Date: 10/01/2006 except as otherwise provided.

05/05/06 HOUSE Ordered engrossed, then enrolled -HJ 01351

06/05/06 Signed by Officers and presented to Governor

06/12/06 Approved by Governor; Chapter No. 2006-192; See also HB 7051 (Ch. 2006-161)

S 1596 GENERAL BILL/CS by Criminal Justice; Alexander; (CO-INTRODUCERS) Posey (Similar 1ST ENG/H 0561, Compare H 0533, H 7263, S 1124, CS/CS/CS/1ST ENG/S 2112, CS/CS/CS/2ND ENG/S 2114)

Offenses Involving Insurance; provides that crash report must contain specified information, if available; provides additional fee for certain offenses re insurance crimes; provides additional circumstance re insurance crimes for mandatory revocation of person's driver's license; provides penalties for medical directors of certain health care clinics who refer patients to their own clinics for specified medical procedures, etc. Amends FS. Effective Date: 07/01/2006.

05/02/06 SENATE Amendment(s) adopted -SJ 00780; Substituted HB 561 -SJ 00780; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 561 (Ch. 2006-305)

S 1846 GENERAL BILL/CS by Health Care; Peadar (Compare 2ND ENG/H 0715, 2ND ENG/H 7141, CS/CS/S 1532, CS/CS/CS/1ST ENG/S 2112, CS/S 2214) Hospitals; prohibits licensing of additional emergency departments located off premises of licensed hospitals until AHCA adopts rules; requires rules to address certain topics; exempts certain entities that provide specified services in facilities licensed under Hospital Licensing & Regulation law from requirements to be licensed as health care clinic, etc. Amends 395.003,.1055, 400.9905. Effective Date: 07/01/2006.

03/29/06 SENATE Withdrawn from- Judiciary; Ways and Means; Rules and Calendar -SJ 00324

03/31/06 SENATE Now in Health and Human Services Appropriations -SJ 00375

05/05/06 SENATE Died in Committee on Health and Human Services Appropriations, Link/Iden/Sim/Compare passed, refer to HB 7141 (Ch. 2006-192)

S 2114 **GENERAL BILL/CS/CS/CS/2ND ENG by Judiciary; Health Care; Banking and Insurance; Banking and Insurance (Compare H 0533, 1ST

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

06:01 PM

INTRODUCER REPORT

PAGE 4

SENATE COMMITTEE: Banking and Insurance (Continued)

S 2114 *(Continued)

ENG/H 0561, H 7263, S 1124, CS/S 1596)

Motor Vehicle Insurance; specifies information to be included in crash report; provides additional circumstance re insurance crimes for mandatory revocation of person's driver's license; prohibits scheming to create documentation of motor vehicle crash that did not occur; provides criminal penalty; abrogates repeal of provisions pertaining to Fla. Motor Vehicle No-Fault Law, etc. Amends 316.068, 322.26, 817.234,.2361; abrogates repeal of 627.730-.7405. Appropriation: \$1,089,452. Effective Date: 10/01/2006.

05/03/06 SENATE Ordered enrolled -SJ 00968

05/23/06 Signed by Officers and presented to Governor

05/31/06 Vetoed by Governor, Link/Iden/Sim/Compare passed, refer to HB 561 (Ch. 2006-305)

H 0533 GENERAL BILL by Galvano; (CO-SPONSORS) Porth (Similar S 1124, Compare 1ST ENG/H 0561, H 7263, CS/S 1596, CS/CS/CS/2ND ENG/S 2114) Insurance Fraud; requires additional fee for certain offenses for purposes of reinstatement of driver's license; specifies additional circumstances for mandatory revocation of driver's license by HSMV; authorizes Insurance Fraud Div. to adopt rules for reporting suspected fraudulent activity; repeals specified provisions re future repeal of Fla. Motor Vehicle No-Fault Law, etc. Amends Chs. 322, 456, 626, 627, 817, 843, 932; creates 626.9893. Appropriation: \$2,420,000. Effective Date: 07/01/2006 except as otherwise provided.

01/10/06 HOUSE Referred to Insurance (CC); Criminal Justice (JC); Governmental Operations (SAC); Fiscal Council; Commerce Council

03/07/06 HOUSE Introduced, referred to Insurance (CC); Criminal Justice (JC); Governmental Operations (SAC); Fiscal Council; Commerce Council -HJ 00048

05/05/06 HOUSE Died in Committee on Insurance (CC), Link/Iden/Sim/Compare passed, refer to HB 561 (Ch. 2006-305)

H 0561 GENERAL BILL/1ST ENG by Rivera; (CO-SPONSORS) Arza; Hasner; Waters (Similar CS/S 1596, Compare H 0533, H 7263, S 1124, CS/CS/CS/1ST ENG/S 2112, CS/CS/CS/2ND ENG/S 2114)

Offenses Involving Insurance; specifies information to be included in crash report; provides additional fee for certain offenses re insurance crimes; prohibits medical directors from referring specified patients to certain clinics for specified medical examinations & tests; provides criminal penalty for knowingly transacting insurance without license; provides limitation on retroactive assumption of certain coverages & liabilities, etc. Amends FS. Effective Date: 07/01/2006.

05/04/06 HOUSE Ordered enrolled -HJ 01638

06/19/06 Signed by Officers and presented to Governor

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

06:01 PM

INTRODUCER REPORT

PAGE 5

SENATE COMMITTEE: Banking and Insurance (Continued)

H 0561 (Continued)
06/26/06 Approved by Governor; Chapter No. 2006-305

H 7263 GENERAL BILL by Insurance (CC); Ross; (CO-SPONSORS) Arza; Waters
(CS by Commerce Council) (Compare H 0533, 1ST ENG/H 0561, S 1124,
CS/S 1596, CS/CS/CS/2ND ENG/S 2114)
Motor Vehicle Insurance; requires motorcycle registrants to provide
proof of security under specified circumstances; specifies minimum
& maximum motor vehicle insurance premium discounts available under
certain circumstances; requires HSMV to require certain motor
vehicle insurance policyholders to pass written test for certain
purposes; extends repeal of Fla. Motor Vehicle No-Fault Law, etc.
Amends FS. Effective Date: 10/01/2006.
05/03/06 HOUSE Placed on Special Order Calendar; Substituted
CS/CS/CS/SB 2114 (Vetoed by Governor); Laid on
Table, Link/Iden/Sim/Compare passed, refer to HB
561 (Ch. 2006-305) -HJ 01205

S 1124 GENERAL BILL by Posey (Similar H 0533, Compare 1ST ENG/H 0561,
H 7263, CS/S 1596, CS/CS/CS/2ND ENG/S 2114)
Insurance Fraud; requires additional fee for reinstatement of
suspended or revoked driver's license when revocation or suspension
was for offense re fraudulent insurance claim; requires mandatory
driver's license revocation for conviction of one of such offense
re said claim; authorizes rules for reporting suspected fraudulent
activity to Insurance Fraud Div.; redefines elements of offense of
insurance fraud, etc. Amends FS. Appropriation: \$2,420,000.
Effective Date: 07/01/2006.
01/11/06 SENATE Referred to Banking and Insurance; Health Care;
Criminal Justice; General Government Appropriations

03/07/06 SENATE Introduced, referred to Banking and Insurance;
Health Care; Criminal Justice; General Government
Appropriations -SJ 00107

05/05/06 SENATE Died in Committee on Banking and Insurance,
Link/Iden/Sim/Compare passed, refer to HB 561 (Ch.
2006-305)

S 1596 GENERAL BILL/CS by Criminal Justice; Alexander; (CO-INTRODUCERS)
Posey (Similar 1ST ENG/H 0561, Compare H 0533, H 7263, S 1124,
CS/CS/CS/1ST ENG/S 2112, CS/CS/CS/2ND ENG/S 2114)
Offenses Involving Insurance; provides that crash report must
contain specified information, if available; provides additional
fee for certain offenses re insurance crimes; provides additional
circumstance re insurance crimes for mandatory revocation of
person's driver's license; provides penalties for medical directors
of certain health care clinics who refer patients to their own
clinics for specified medical procedures, etc. Amends FS.
Effective Date: 07/01/2006.
05/02/06 SENATE Amendment(s) adopted -SJ 00780; Substituted HB 561
-SJ 00780; Laid on Table, Link/Iden/Sim/Compare
passed, refer to HB 561 (Ch. 2006-305)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- S 2116 **PUBLIC RECORDS/GENERAL BILL/CS by Governmental Oversight and Productivity; Banking and Insurance (Identical CS/S 0712, Compare 2ND ENG/H 7035)
Motor Vehicle Crash Victim/OGSR; revises definition of "victim services programs" to include only organizations that are qualified for nonprofit status under s. 501(c)(3) of U.S. Internal Revenue Code & have valid consumer's certificate of exemption issued to organization by DOR; creates public-records exemption for uniform traffic citations re motor vehicle crash; provides for future review & repeal of exemption under OGSR Act, etc. Amends 316.003,.066, 324.051, 921.0022. Effective Date: 10/01/2006.
05/02/06 SENATE Read second time -SJ 00805
05/04/06 SENATE Substituted HB 7035 -SJ 01033; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 7035 (Ch. 2006-260)
- S 0712 PUBLIC RECORDS/GENERAL BILL/CS by Governmental Oversight and Productivity; Transportation (Identical CS/S 2116, Compare 2ND ENG/H 7035)
Motor Vehicle Crash Victim/OGSR; revises definition of "victim services programs" to include only organizations that are qualified for nonprofit status under s. 501(c)(3) of U.S. Internal Revenue Code & have valid consumer's certificate of exemption issued to organization by DOR; creates public-records exemption for uniform traffic citations re motor vehicle crash; provides for future review & repeal of exemption under OGSR Act, etc. Amends 316.003,.066, 324.051, 921.0022. Effective Date: 10/01/2006.
04/04/06 SENATE CS read first time on 04/06/06 -SJ 00402
04/06/06 SENATE Now in Rules and Calendar -SJ 00398
05/05/06 SENATE Died in Committee on Rules and Calendar, Link/Iden/Sim/Compare passed, refer to HB 7035 (Ch. 2006-260)
- H 7035 PUBLIC RECORDS/GENERAL BILL/2ND ENG by Governmental Operations (SAC); Rivera; (CO-SPONSORS) Ambler (Compare CS/S 0712, CS/S 2116)
Motor Vehicle Crash Reports/OGSR; amends provision which provides exemption from public records requirements for required said reports that reveal identity, home or employment telephone number, or home or employment address of, or other personal information concerning, parties involved in motor vehicle crash & that are held by any agency that regularly receives or prepares information from or concerning parties to motor vehicle crashes, etc. Amends 316.066, 324.051, 921.0022. Effective Date: 10/01/2006.
05/05/06 HOUSE Ordered engrossed, then enrolled -HJ 01338
06/12/06 Signed by Officers and presented to Governor
06/20/06 Approved by Governor; Chapter No. 2006-260

- S 2118 **GENERAL BILL/CS by Banking and Insurance; Banking and Insurance (Linked CS/S 1976, Similar H 7241, Compare H 1267, 2ND ENG/H 5003,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 2118 *(Continued)

S 0780)

Workers' Comp. Joint Underwriting; provides requirements for joint underwriting plan of insurers which operates as Fla. Workers' Compensation Joint Underwriting Association; provides for continuous review of plan; provides guidelines for procurement of goods & services, including legal services; prohibits hiring outside lobbyist; prescribes limits on representing persons or entities before plan by former senior managers or officers of plan, etc. Amends 627.311. Effective Date: 07/01/2006 except as otherwise provided.

05/02/06 HOUSE In Messages

05/03/06 HOUSE Received, referred to State Administration Council; Fiscal Council -HJ 01212

05/05/06 HOUSE Died in State Administration Council, Link/Iden/Sim/Compare passed, refer to HB 5003 (Ch. 2006-26)

S 1976 PUBLIC RECORDS/GENERAL BILL/CS by Banking and Insurance; Garcia (Linked CS/S 2118, Compare H 7241)

Worker's Compensation/Pub. Rec.; provides exemption from public-records requirements for certain records of Fla. Workers' Compensation Joint Underwriting Association, Inc.; authorizes release of records that are confidential & exempt from disclosure to another agency in performance of that agency's official duties; provides exemption from public-meetings requirements for portions of meeting of association's board of governors or subcommittee, etc. Creates 627.3121. Effective Date: Contingent.

05/01/06 SENATE Withdrawn from Governmental Oversight and Productivity -SJ 00738; Now in Judiciary

05/05/06 SENATE Died in Committee on Judiciary

H 7241 GENERAL BILL by State Administration Appropriations (FC); Berfield (CS by Insurance (CC)) (Similar CS/S 2118, Compare H 1267, 2ND ENG/H 5003, S 0780, CS/S 1976)

Fla. Workers' Comp. Underwriting; requires joint underwriting plan of insurers to operate as Fla. Workers' Compensation Joint Underwriting Association; provides requirements & procedures for procurement of goods & services; prohibits retention of certain lobbyist services; prohibits employees & board members from accepting gifts or expenditures from persons & entities with certain relationships to plan; provides exemption from corporate income tax, etc. Amends 627.311. Effective Date: 07/01/2006.

04/14/06 HOUSE CS referred to State Administration Council -HJ 00413; Now in State Administration Council -HJ 00420

05/05/06 HOUSE Died in State Administration Council, Link/Iden/Sim/Compare passed, refer to HB 5003 (Ch. 2006-26)

H 1267 GENERAL BILL by Gannon (Similar S 0780, Compare 2ND ENG/H 7225,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 1267 (Continued)

H 7241, CS/CS/1ST ENG/S 1980, CS/S 2118)

Property & Casualty Insurance; authorizes Public Counsel to represent general public before Office of Insurance Regulation; includes certain proceedings re rules & rate filings for residential property insurance; deletes provision authorizing windstorm underwriting association to require arbitration of rate filing; redefines term "hurricane coverage" to include coverage for damage from wind-driven water; provides for public inspection of rate filings, etc. Amends FS. Appropriation: \$50,000,000. Effective Date: 07/01/2006 except as otherwise provided.

03/07/06 HOUSE Introduced -HJ 00096

03/09/06 HOUSE Referred to Insurance (CC); State Administration Appropriations (FC); Commerce Council -HJ 00183

05/05/06 HOUSE Died in Committee on Insurance (CC), Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1980 (Ch. 2006-12)

H 5003

GENERAL BILL/2ND ENG by Fiscal Council; Negron; (CO-SPONSORS) Ambler (Compare H 0869, H 1231, H 1241, 3RD ENG/H 1363, H 1371, H 1473, 2ND ENG/H 5001, H 7077, H 7133, H 7241, H 7255, CS/CS/S 0132, CS/1ST ENG/S 0840, CS/1ST ENG/S 0844, CS/S 0848, CS/CS/CS/1ST ENG/S 0856, CS/CS/CS/3RD ENG/S 0888, CS/CS/3RD ENG/S 1766, S 1776, CS/S 2118, S 2270, CS/CS/S 2300, S 2586, 1ST ENG/S 2700, S 2702)

Appropriations Implementing Bill; provides for use of specified calculations re Fla. Education Finance Program; creates Special Teachers Are Rewarded performance pay plan; prohibits DOH from using annual appropriation to administer & evaluate area health education center network; increases maximum annual budget for Circuit Court Clerk, Hillsborough Co.; provides for waiver of certain stone crab & spiny lobster trap tag fees, etc. Amends FS. Effective Date: 07/01/2006 except as otherwise provided.

05/05/06 HOUSE Ordered engrossed, then enrolled -HJ 01643

05/16/06 Signed by Officers and presented to Governor

05/25/06 Approved by Governor; Chapter No. 2006-26; See also HB 1363 (Ch. 2006-69), HB 5001 (Ch. 2006-25), CS/SB 840 (Ch. 2006-17), CS/SB 844 (Ch. 2006-18), CS/CS/CS/SB 888 (Ch. 2006-230)

S 0780

GENERAL BILL by Klein; (CO-INTRODUCERS) Campbell (Similar H 1267, Compare 2ND ENG/H 7225, H 7241, CS/CS/1ST ENG/S 1980, CS/S 2118) Property & Casualty Insurance; authorizes Public Counsel to represent general public before Office of Insurance Regulation; includes certain proceedings re rules & rate filings for residential property insurance; authorizes Public Counsel to have access to files of office, to seek review of orders of office, to issue reports, recommendations, & proposed orders to office; revises distribution of funds in Hurricane Loss Mitigation Program, etc. Amends FS. Appropriation: \$50,000,000. Effective Date:

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 0780 (Continued)

07/01/2006 except as otherwise provided.

12/14/05 SENATE Referred to Banking and Insurance; Community Affairs; Communications and Public Utilities; General Government Appropriations; Ways and Means

03/07/06 SENATE Introduced, referred to Banking and Insurance; Community Affairs; Communications and Public Utilities; General Government Appropriations; Ways and Means -SJ 00090

05/05/06 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1980 (Ch. 2006-12)

S 7070 **PROPOSED COMMITTEE BILL for Consideration by Banking and Insurance Surplus Lines Insurance/OGSR; amends specified provision re exemption from public-records requirements for certain information concerning surplus lines insurance which is specific to particular policy or policyholder & is submitted to Financial Services Dept. or Fla. Surplus Lines Service Office or which is available for inspection by dept.; saves exemption from repeal under OGSR Act; deletes provisions that provide for repeal of exemption. Amends 626.921. Effective Date: 10/01/2006.

01/12/06 SENATE Submitted for consideration by Banking and Insurance

01/13/06 SENATE On Committee agenda-- Banking and Insurance, 01/25/06, 9:00 am, 412-K

01/25/06 SENATE Submit as committee bill by Banking and Insurance (SB 1586)

S 7072 **PROPOSED COMMITTEE BILL for Consideration by Banking and Insurance Financial Regulation Office/OGSR; provides public-records exemption for information contained in database by said office for deferred presentment providers which identifies or is specific to particular drawer or said provider; authorizes court to order access to such information upon showing of good cause; provides for future review & repeal of exemption under OGSR Act; provides statement of public necessity. Amends 560.4041. Effective Date: 10/01/2006.

01/12/06 SENATE Submitted for consideration by Banking and Insurance

01/13/06 SENATE On Committee agenda-- Banking and Insurance, 01/25/06, 9:00 am, 412-K

01/25/06 SENATE Submit as committee bill by Banking and Insurance (SB 1584)

S 7094 **PROPOSED COMMITTEE BILL for Consideration by Banking and Insurance

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

06:01 PM

INTRODUCER REPORT

PAGE 10

SENATE COMMITTEE: Banking and Insurance (Continued)

S 7094 **(Continued)

Motor Vehicle Insurance; reorganizes provisions re personal injury protection benefits under Fla. Motor Vehicle No-Fault Law for purpose of clarifying its meaning & intent & for purpose of better comprehension; provides that self-employed injured person or injured person owning 25 percent or more interest in employer offer proof of income & lost wages to insurers as condition precedent for payment; abrogates repeal of provisions re said law, etc. Amends 627.732,.736. Effective Date: 10/01/2006.

02/01/06 SENATE Submitted for consideration by Banking and Insurance

02/07/06 SENATE On Committee agenda-- Banking and Insurance, 02/15/06, 9:00 am, 412-K

02/15/06 SENATE Submit as committee bill by Banking and Insurance (SB 2114)

S 7098 **PROPOSED COMMITTEE BILL for Consideration by Banking and Insurance Workers' Comp. Joint Underwriting; provides requirements for joint underwriting plan of insurers that operates as association; requires that market-assistance plan be periodically reviewed & updated; authorizes use of surplus funds of former plan C; extends deadline to access contingency reserves; authorizes board of association to request transfer of funds from Workers' Compensation Administration Trust Fund under certain circumstances, etc. Amends 627.311. Effective Date: 07/01/2006.

02/06/06 SENATE Submitted for consideration by Banking and Insurance

02/07/06 SENATE On Committee agenda-- Banking and Insurance, 02/15/06, 9:00 am, 412-K

02/15/06 SENATE Submit as committee bill by Banking and Insurance (SB 2118)

S 7108 **PROPOSED COMMITTEE BILL for Consideration by Banking and Insurance Health Care Clinics; redefines term "clinic" for purposes of Health Care Clinic Act to include certain additional providers; revises certain requirements for applying for licensure as health care clinic; requires person who is not a clinic & who seeks reimbursement for personal injury protection benefits to apply for certificate of exemption from licensure as a clinic, etc. Amends 400.9905,.991,.9935. Effective Date: 01/01/2007.

02/06/06 SENATE Submitted for consideration by Banking and Insurance

02/07/06 SENATE On Committee agenda-- Banking and Insurance, 02/15/06, 9:00 am, 412-K

02/15/06 SENATE Submit as committee bill by Banking and Insurance (SB 2112)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 7110 **PROPOSED COMMITTEE BILL for Consideration by Banking and Insurance
Motor Vehicle Crash Victim/Pub. Rec.; revises definition of "victim
services programs" to include only organizations that are qualified
for nonprofit status under s. 501(c)(3) of U.S. Internal Revenue
Code & have valid consumer's certificate of exemption issued to
organization by DOR; creates public-records exemption for uniform
traffic citations re motor vehicle crash; provides that such
citations be made immediately available to certain parties, etc.
Amends 316.003,.066. Effective Date: Upon becoming law.
02/06/06 SENATE Submitted for consideration by Banking and
Insurance
02/07/06 SENATE On Committee agenda-- Banking and Insurance,
02/15/06, 9:00 am, 412-K
02/15/06 SENATE Submit as committee bill by Banking and Insurance
(SB 2116)

06:01 PM

COMMITTEE SUBSTITUTE REPORT

PAGE 1

SENATE COMMITTEE: Banking and Insurance

- S 0166 **GENERAL BILL/CS/CS/CS by Justice Appropriations; Banking and Insurance; Judiciary; Campbell; (CO-INTRODUCERS) Crist (Similar 1ST ENG/H 0065)
Foreclosure Proceedings; revises procedures & requirements for judicial sales; provides for disbursement of surplus funds after judicial sale; provides for sale or assignment of rights to surplus funds in property subject to foreclosure; provides qualifications for appointment as surplus trustee by Financial Services Dept.; specifies service charges for clerks of court for administering judicial sales & surplus funds, etc. Amends FS. Effective Date: 07/01/2006.
04/28/06 SENATE Amendment(s) adopted -SJ 00681; Substituted HB 65 -SJ 00682; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 65 (Ch. 2006-175)
- H 0065 GENERAL BILL/1ST ENG by Porth; (CO-SPONSORS) Ambler; Fields; Kottkamp; Mahon; Roberson; Sands; Seiler; Smith (Similar CS/CS/CS/S 0166)
Foreclosure Proceedings; revises procedures & requirements for judicial sales; provides for disbursement of surplus funds after judicial sale; provides for sale or assignment of rights to surplus funds in property subject to foreclosure; provides qualifications for appointment as surplus trustee by Financial Services Dept.; specifies different newspaper legal notice & process requirements for counties above certain population size, etc. Amends FS. Effective Date: 07/01/2006 except as otherwise provided.
05/01/06 HOUSE Ordered enrolled -HJ 00989
06/05/06 Signed by Officers and presented to Governor
06/12/06 Approved by Governor; Chapter No. 2006-175
- S 0244 **GENERAL BILL/CS by Banking and Insurance; Lynn; (CO-INTRODUCERS) Aronberg (Identical 1ST ENG/H 0167)
Moving & Storage Services; redefines term "self-contained storage unit" to include smaller units; clarifies licensing requirements for household movers & moving brokers; requires moving brokers to register with DOACS; provides requirements & fees for such registration; requires mover's vehicles to display certain signage; provides for denial, refusal to renew, or revocation of registration of mover or moving broker, etc. Amends Ch. 507, 83.803; creates 205.1975. Effective Date: 07/01/2006.
03/16/06 SENATE Read second time -SJ 00253
03/22/06 SENATE Substituted HB 167 -SJ 00272; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 167 (Ch. 2006-4)
- H 0167 GENERAL BILL/1ST ENG by Hays; (CO-SPONSORS) Ambler; Bucher; Porth; Sands; Sansom; Waters (Identical CS/S 0244)
Moving & Storage Services; revises definition of term

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 0167 (Continued)
"self-contained storage unit" to include smaller units; defines "household move," "moving broker," & "moving container"; revises construction, application, & intent of regulations for household moving services; requires moving brokers to register with DOACS; revises provisions requiring mover to maintain certain insurance coverages, etc. Amends Ch. 507, 83.803; creates 205.1975.
Effective Date: 07/01/2006.
03/23/06 HOUSE Ordered enrolled -HJ 00277
04/18/06 Signed by Officers and presented to Governor
-HJ 00466
04/24/06 Approved by Governor; Chapter No. 2006-4 -HJ 00586
- S 0286 **GENERAL BILL/CS by Banking and Insurance; Fasano; (CO-INTRODUCERS) Baker; Lynn; Dockery; Crist; Jones (Similar 2ND ENG/H 0217, Compare CS/CS/1ST ENG/S 1980)
Sinkhole Insurance; allows deductible amount applicable to sinkhole losses in policy for residential property insurance; authorizes insurers to make direct payment for certain repairs; excludes insurers from liability for repairs under certain circumstances; prescribes alternative method for resolving disputed sinkhole insurance claims; provides that recommendation by neutral evaluator is not binding on any party, etc. Amends FS. Effective Date: 07/01/2006 except as otherwise provided.
05/04/06 SENATE Amendment(s) failed -SJ 00972; Substituted HB 217 (Vetoed by Governor) -SJ 00973; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1980 (Ch. 2006-12)
- H 0217 GENERAL BILL/2ND ENG by Legg; (CO-SPONSORS) Ambler; Anderson; Bilirakis; Cannon; Carroll; Flores; Homan; Kreegel; Robaina; Russell; Traviesa; Williams (Similar CS/S 0286, Compare CS/CS/1ST ENG/S 1980)
Sinkhole Insurance; allows deductible amount applicable to sinkhole losses in policy for residential property insurance; revises requirements for sinkhole reports by professional engineers & professional geologists; prescribes alternative method for resolving disputed sinkhole insurance claims; prohibits certain solicitations by contractors & other persons providing sinkhole remediation services, etc. Amends Ch. 627, 877.02; creates 627.7074. Appropriation: \$375,808. Effective Date: 07/01/2006 except as otherwise provided.
05/05/06 HOUSE Ordered enrolled -HJ 01638
06/05/06 Signed by Officers and presented to Governor
06/15/06 Vetoed by Governor, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1980 (Ch. 2006-12)
- S 1980 GENERAL BILL/CS/CS/1ST ENG by Ways and Means; Banking and Insurance; Garcia (Compare 2ND ENG/H 0217, H 0223, H 1091, H 1185,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 1980 (Continued)

H 1267, 2ND ENG/H 7225, CS/S 0286, S 0780, S 1248, S 2130, S 2162, S 2166, S 2604)

Property & Casualty Insurance; redefines term "losses" for purposes of Fla. Hurricane Catastrophe Fund; allows limited apportionment companies to purchase additional coverage amounts from fund; specifies procedures for Citizens Property Insurance Corporation to obtain coverage for certain policies from fund; establishes Fla. Comprehensive Hurricane Damage Mitigation Program within DFS, etc. Amends FS. Appropriation: \$1,465,625,808. Effective Date: 05/16/2006 except as otherwise provided.

05/05/06 SENATE Ordered enrolled -SJ 01565

05/11/06 Signed by Officers and presented to Governor

05/16/06 Approved by Governor; Chapter No. 2006-12

S 0482 **GENERAL BILL/CS by Banking and Insurance; Bullard; (CO-INTRODUCERS) Siplin (Compare H 0797)

Congenital Craniofacial Anomalies; requires that AHCA, in consultation with Insurance Regulation Office, conduct study concerning medical necessity, costs, & efficacy of mandating coverage for certain treatments & therapies; requires that agency report its findings & recommendations to Legislature. Appropriation: \$25,000. Effective Date: 07/01/2006.

04/25/06 SENATE Favorable by Health Care; YEAS 10 NAYS 0
-SJ 00579

04/26/06 SENATE Now in Ways and Means -SJ 00579

05/05/06 SENATE Died in Committee on Ways and Means

H 0797 GENERAL BILL by Bullard (Compare CS/S 0482)

Congenital Craniofacial Anomalies; requires Insurance Regulation Office of Financial Services Commission to mandate health insurers & health maintenance organizations to cover certain treatments & therapies for deformational or positional plagiocephaly. Effective Date: Upon becoming law.

02/10/06 HOUSE Referred to Insurance (CC); Health Care General (HFC); Fiscal Council; Commerce Council

03/07/06 HOUSE Introduced, referred to Insurance (CC); Health Care General (HFC); Fiscal Council; Commerce Council
-HJ 00064

05/05/06 HOUSE Died in Committee on Insurance (CC)

S 0570 **GENERAL BILL/CS by Banking and Insurance; Bennett; (CO-INTRODUCERS) Posey

Pharmacists/Flu Virus Immunizations; redefines term "practice of profession of pharmacy" to include administering of influenza virus immunizations to adults by pharmacist within established protocol & under supervisory practitioner who is licensed physician or by

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

06:01 PM

COMMITTEE SUBSTITUTE REPORT

PAGE 4

SENATE COMMITTEE: Banking and Insurance (Continued)

S 0570 **(Continued)

written agreement with county health department; requires professional liability insurance, training & certification in immunization, & employer approval before entering into protocol, etc. Amends 465.003. Effective Date: 07/01/2006.

03/28/06 SENATE CS read first time on 03/30/06 -SJ 00358

03/30/06 SENATE Placed on Calendar, on second reading -SJ 00355

05/05/06 SENATE Died on Calendar

S 0656 **GENERAL BILL/CS/CS by Banking and Insurance; Commerce and Consumer Services; Peadar; (CO-INTRODUCERS) Haridopolos; Jones; Fasano; Baker; Crist; Lynn; Aronberg (Similar 1ST ENG/H 0037)

Consumer Report Information; defines "security freeze"; authorizes consumer to place security freeze on his or her consumer report; authorizes consumer to allow specified temporary access to his or her consumer report during security freeze; provides that credit balances that result from performance of or participation in check-clearing functions are not subject to certain reporting requirements, etc. Creates 501.005, 655.851. Effective Date: 07/01/2006.

04/26/06 SENATE Amendment(s) adopted -SJ 00577; Substituted HB 37 -SJ 00577; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 37 (Ch. 2006-124)

H 0037 GENERAL BILL/1ST ENG by Adams; (CO-SPONSORS) Ambler; Antone; Berfield; Bilirakis; Bucher; Cannon; Carroll; D. Davis; Farkas; A. Gibson; Goldstein; Hays; Jennings; Jordan; Joyner; Justice; Kravitz; Mahon; Patterson; Planas; Sansom; Taylor; Waters; Zapata (Similar CS/CS/S 0656)

Consumer Report Information; defines "security freeze"; authorizes consumer to place security freeze on his or her consumer report; authorizes consumer to allow specified temporary access to his or her consumer report during security freeze; authorizes consumer reporting agency to charge fee to place, remove, or temporarily lift security freeze; prohibits said agency from charging fee to specified persons; provides for civil remedy, etc. Creates 501.005. Effective Date: 07/01/2006.

04/27/06 HOUSE Ordered enrolled -HJ 00831

06/05/06 Signed by Officers and presented to Governor

06/09/06 Approved by Governor; Chapter No. 2006-124

S 0686 **GENERAL BILL/CS by Banking and Insurance; Bennett; (CO-INTRODUCERS) Posey (Similar H 0593)

Educational Loan Marketing; creates Educational Loan Marketing Corporation of Florida, Inc., to provide services as secondary student loan market; authorizes corporation to borrow through public bonds & private financial sources; requires corporation to

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

06:01 PM

COMMITTEE SUBSTITUTE REPORT

PAGE 5

SENATE COMMITTEE: Banking and Insurance (Continued)

S 0686 **(Continued)

submit business plan to DOE; requires revenues of corporation to be used for providing secondary student loan market services; requires annual report to Legislature & DOE, etc. Creates 1009.9997.

Effective Date: Upon becoming law.

03/08/06 SENATE CS read first time on 03/15/06 -SJ 00248

03/09/06 SENATE Now in Governmental Oversight and Productivity
-SJ 00236

05/05/06 SENATE Died in Committee on Governmental Oversight and Productivity

H 0593 GENERAL BILL by Coley; (CO-SPONSORS) Evers (Similar CS/S 0686) Educational Loan Marketing; creates Educational Loan Marketing Corporation of Florida, Inc., to provide services as secondary student loan market; authorizes corporation to borrow through public bonds & private financial sources; provides uses of proceeds of corporation; requires corporation to submit business plan to DOE; requires revenues of corporation to be used for providing secondary student loan market services, etc. Creates 1009.9997. Effective Date: Upon becoming law.

03/07/06 HOUSE Introduced, referred to Economic Development, Trade & Banking (CC); Finance & Tax (FC); Education Appropriations (FC); Commerce Council -HJ 00052; On Committee agenda-- Economic Development, Trade & Banking (CC), 03/09/06, 2:00 pm, 306-H
--Temporarily deferred

05/05/06 HOUSE Died in Committee on Economic Development, Trade & Banking (CC)

S 0744 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Wise (Identical 1ST ENG/H 1351, Compare H 0489, CS/S 1894, CS/CS/S 2590)

Electrical/Alarm System Contractors; exempts certain electrical & alarm system contractors from ordinances or codes of local governments or special districts requiring various types of recognition by certain national entities; exempts nationally recognized testing labs & persons who install or repair lightning rods from certain alarm system contracting provisions; provides eligibility requirements for registering with DBPR as said contractor, etc. Amends Ch. 489. Effective Date: 07/01/2006.

04/26/06 SENATE Ordered engrossed -SJ 00574

04/28/06 SENATE Substituted HB 1351 -SJ 00662; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1351 (Ch. 2006-154)

H 1351 GENERAL BILL/1ST ENG by Reagan; (CO-SPONSORS) Cretul (Identical CS/1ST ENG/S 0744, Compare H 0489, CS/S 1894, CS/CS/S 2590) Electrical/Alarm System Contractors; exempts certain electrical & alarm system contractors from ordinances or codes of local governments or special districts requiring various types of

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 1351 (Continued)
recognition by certain national entities; exempts nationally recognized testing labs & persons who install or repair lightning rods from certain alarm system contracting provisions; provides eligibility requirements for registering with DBPR as said contractor, etc. Amends Ch. 489. Effective Date: 07/01/2006.
05/01/06 HOUSE Ordered enrolled -HJ 00990
06/05/06 Signed by Officers and presented to Governor
06/09/06 Approved by Governor; Chapter No. 2006-154
- H 0489 GENERAL BILL by Legg (CS by Business Regulation (CC)) (Compare 1ST ENG/H 1351, CS/1ST ENG/S 0744)
Electrical/Alarm System Contractors; exempts individuals or entities that install or repair lightning rods & related systems from regulation under specified provision; revises definitions; provides additional requirements for registration as contractor; requires central monitoring stations to employ enhanced call verification methods under certain circumstances; exempts fire alarm systems from certain audible alarm requirements. Amends 489.503,.505,.513,.529,.530. Effective Date: 07/01/2006.
04/04/06 HOUSE Favorable by State Administration Appropriations (FC); YEAS 8 NAYS 0 -HJ 00348
04/05/06 HOUSE Now in Governmental Operations (SAC) -HJ 00348
05/05/06 HOUSE Died in Committee on Governmental Operations (SAC), Link/Iden/Sim/Compare passed, refer to HB 1351 (Ch. 2006-154)
- S 1894 GENERAL BILL/CS by Regulated Industries; Baker; (CO-INTRODUCERS) Bennett (Compare H 0423, 1ST ENG/H 1351, S 0552, CS/1ST ENG/S 0744, S 1432, CS/S 1486, CS/CS/S 2590)
Professional Regulation/DBPR; provides that individuals performing certain construction contracting work are not considered unlicensed for purposes of contract enforceability; exempts nationally recognized testing laboratories from certain alarm system contracting provisions; exempts certain electrical & alarm system contractors from ordinances or codes of local govts. or special districts requiring various types of recognition by certain national entities, etc. Amends FS. Effective Date: 07/01/2006.
04/25/06 SENATE CS read first time on 04/27/06 -SJ 00651
04/27/06 SENATE Now in Community Affairs -SJ 00646
05/05/06 SENATE Died in Committee on Community Affairs, Link/Iden/Sim/Compare passed, refer to HB 1351 (Ch. 2006-154)
- S 2590 GENERAL BILL/CS/CS by Judiciary; Regulated Industries; Bennett (Compare 1ST ENG/H 1351, 1ST ENG/H 1367, CS/1ST ENG/S 0744, CS/S 1894, S 2472)
Contracting/License; provides that business organization or individual entering into construction contract is not deemed unlicensed under certain conditions; revises exemptions for certain owners of property from certain contracting provisions; requires

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 2590 (Continued)

owners of property to satisfy certain local permitting agency requirements; provides exemption for owners of property damaged by certain natural causes, etc. Amends 489.128,.532,.503,.505,.516. Effective Date: 07/01/2006.

04/19/06 SENATE CS read first time on 04/26/06 -SJ 00599

04/21/06 SENATE Placed on Calendar, on second reading -SJ 00581

05/05/06 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to HB 1351 (Ch. 2006-154), HB 1367 (Ch. 2006-283)

S 0764 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Aronberg; (CO-INTRODUCERS) Alexander; Margolis; Atwater; Rich (Identical 1ST ENG/H 0299)

Travel-limited Life Insurance; cites act as "Freedom to Travel Act"; specifies prohibited activities by insurers for life insurance coverage re lawful travel experiences or plans; authorizes Financial Services Commission to adopt rules & provide certain limited exceptions based on emergency conditions & public policy; requires market conduct examinations of life insurers to include review of certain applications, etc. Amends 626.9541. Effective Date: 07/01/2006.

04/19/06 SENATE Ordered engrossed -SJ 00445

04/21/06 SENATE Substituted HB 299 -SJ 00533; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 299 (Ch. 2006-277)

H 0299 GENERAL BILL/1ST ENG by Sobel; Hasner; (CO-SPONSORS) Ambler; Bucher; Bullard; Gannon; Garcia; Gelber; Porth; Roberson; Ryan; Sands; Waters; Zapata (Identical CS/1ST ENG/S 0764)

Travel-limited Life Insurance; cites act as "Freedom to Travel Act"; specifies prohibited activities by insurers for life insurance coverage re lawful travel experiences or plans; authorizes Financial Services Commission to adopt rules & provide certain limited exceptions based on emergency conditions & public policy; requires market conduct examinations of life insurers to include review of certain applications, etc. Amends 626.9541. Effective Date: 07/01/2006.

04/26/06 HOUSE Ordered enrolled -HJ 00691

06/12/06 Signed by Officers and presented to Governor

06/22/06 Approved by Governor; Chapter No. 2006-277

S 1012 **GENERAL BILL/CS by Banking and Insurance; Geller (Similar H 0551) Insurance Risk Apportionment; requires board of governors of Citizens Property Insurance Corporation to certify deficits resulting from named hurricanes & tropical storms; requires Revenue Estimating Conference to determine net increases in tax revenues

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 1012 **(Continued)

resulting from such impacts; directs CFO to transfer moneys from General Revenue Fund to corporation, Fla. Hurricane Catastrophe Fund, & Executive Office of Governor for certain purposes, etc. Amends 627.351. Effective Date: Upon becoming law.

04/05/06 SENATE CS read first time on 04/19/06 -SJ 00454

04/07/06 SENATE Now in Government Efficiency Appropriations
-SJ 00448

05/05/06 SENATE Died in Committee on Government Efficiency
Appropriations

H 0551 GENERAL BILL by Ryan; (CO-SPONSORS) Sorensen (CS by Insurance (CC))
(Similar CS/S 1012)

Citizens Insurance Relief Act; requires board of governors of Citizens Property Insurance Corporation to certify deficits resulting from named hurricanes & tropical storms; requires Revenue Estimating Conference to determine net increases in tax revenues resulting from such impacts; directs CFO to transfer certain moneys from General Revenue Fund to corporation, Fla. Hurricane Catastrophe Fund, & Executive Office of Governor for certain purposes, etc. Amends 627.351. Effective Date: Upon becoming law.

03/27/06 HOUSE Pending review of CS under Rule 6.3(b); Now in
Finance & Tax (FC) -HJ 00300

05/05/06 HOUSE Died in Committee on Finance & Tax (FC)

S 1256 **GENERAL BILL/CS by Banking and Insurance; Saunders;

(CO-INTRODUCERS) King; Baker; Crist (Identical H 0377)

Continuing Care Provider/Debt; deletes requirement that provider include property insurance premiums within amount required as debt service reserve; deletes provisions providing for calculating amount of such premiums; deletes provision exempting property insurance premiums from amount that provider is required to maintain as operating reserve. Amends 651.035. Effective Date: 07/01/2006.

05/03/06 SENATE Ordered enrolled -SJ 00968

06/13/06 Signed by Officers and presented to Governor;
Approved by Governor; Chapter No. 2006-202

H 0377 GENERAL BILL by H. Gibson; (CO-SPONSORS) Seiler (CS by Elder & Long-Term Care (HFC)) (Identical CS/S 1256)

Continuing Care Provider/Debt; deletes property insurance premiums from certain debt service reserve requirements; deletes certain property insurance debt service reserve limitations; deletes certain additional minimum debt service reserve requirements for certain years; includes property insurance premiums in calculating expenses. Amends 651.035. Effective Date: 07/01/2006.

05/03/06 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1256; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1256 (Ch. 2006-202) -HJ 01192

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 1274 **GENERAL BILL/CS/CS by Health Care; Banking and Insurance; Atwater; (CO-INTRODUCERS) Posey (Compare 2ND ENG/H 0805, 2ND ENG/H 1361) Health Care Services; revises eligibility requirements for participation in health flex plans; requires ID card containing specified information to be given to insureds who have health & accident insurance; authorizes Insurance Reg. Office to examine or investigate business of discount medical plan organization under certain circumstances; requires discount medical plan organization to certify in writing & under oath that certain requirements are satisfied, etc. Amends FS. Effective Date: 01/01/2007 except as otherwise provided.

04/19/06 SENATE CS read first time on 04/21/06 -SJ 00535

04/21/06 SENATE Placed on Calendar, on second reading -SJ 00534

05/05/06 SENATE Died on Calendar

H 0805 GENERAL BILL/2ND ENG by Benson; (CO-SPONSORS) Clarke; Gannon; Garcia; Hays; Henriquez; Homan; Machek (Compare H 0621, 1ST ENG/H 0947, 2ND ENG/H 1361, S 0094, CS/CS/S 1274, CS/CS/S 1924, S 2052, CS/S 2290)

Health Care Services/ID Cards; revises eligibility requirements for participation in health flex plans; redefines term "bone marrow transplant" for purposes of required coverage for certain procedures to include nonablative therapy having life-prolonging intent; requires identification card containing specified info. to be given to insureds who have health & accident insurance; provides requirements re bundling of discount medical plans with insurance products, etc. Amends FS. Effective Date: 01/01/2007.

05/01/06 HOUSE Passed as amended; YEAS 117 NAYS 1 -HJ 00951

05/01/06 SENATE In Messages

05/05/06 SENATE Died in Messages, Link/Iden/Sim/Compare passed, refer to HB 947 (Ch. 2006-254)

H 1361 GENERAL BILL/2ND ENG by Brown; (CO-SPONSORS) Waters (Compare 1ST ENG/H 0173, 1ST ENG/H 0517, 2ND ENG/H 0805, CS/CS/S 1274, CS/S 1966, CS/S 2522)

Insurance; describes debt cancellation products; revises certain limitations on certain amounts of life insurance on debtor; revises minimum capital requirements for discount medical plan organizations; authorizes local government self-insurance funds to insure or self-insure real or personal property against loss or damage; authorizes two or more corporations not for profit to form self-insurance fund for certain purposes, etc. Amends FS. Effective Date: Upon becoming law.

05/05/06 HOUSE Ordered engrossed, then enrolled -HJ 01632

06/12/06 Signed by Officers and presented to Governor

06/27/06 Vetoed by Governor

S 1368 **GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Atwater (Similar 1ST ENG/H 0825)

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 1368 *(Continued)

Financial Literacy Council; creates said council; provides purposes; provides for membership, meetings, procedures, & records; provides powers & duties of council; requires that any funds received by council be deposited in Administrative Trust Fund; requires annual reports to Governor & Legislature; provides contingent appropriation; provides for construction; provides limitation on expenditures of certain grant funds, etc. Appropriation: \$50,000. Effective Date: 07/01/2006.

04/26/06 SENATE Amendment(s) adopted -SJ 00557; Substituted HB 825 -SJ 00557; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 825 (Ch. 2006-140)

H 0825 GENERAL BILL/1ST ENG by Altman; (CO-SPONSORS) Ambler; Antone; Bilirakis; Brutus; Bucher; Hasner; Roberson; Sansom; Traviesa (Similar CS/CS/S 1368)

Financial Literacy Council; creates said council; provides purposes; provides for membership; provides for reimbursement for per diem & travel expenses; provides for meetings, procedures & records; provides powers & duties of council; requires that any funds received by council be deposited in Department of Financial Services Administrative Trust Fund; requires annual reports to Governor & Legislature; provides contingent appropriation; provides for construction, etc. Appropriation: \$50,000. Effective Date: 07/01/2006.

04/28/06 HOUSE Ordered enrolled -HJ 00942

06/05/06 Signed by Officers and presented to Governor

06/09/06 Approved by Governor; Chapter No. 2006-140

S 1434 *GENERAL BILL/CS by Banking and Insurance; Atwater (Similar 1ST ENG/H 1141)

Conveyances of Land; provides for transfer & creation of custodial property in individual retirement account or certain qualified plans; provides powers to custodian or trustee of such custodial property; provides for disposition of custodian property held in account, plan or custodianship that is terminated; provides that conveyances to custodian or trustee before specified date are valid notwithstanding statute of uses, etc. Creates 689.072, 694.17. Effective Date: 07/01/2006.

04/27/06 SENATE Placed on Special Order Calendar -SJ 00646; Substituted HB 1141 -SJ 00640; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1141 (Ch. 2006-147)

H 1141 GENERAL BILL/1ST ENG by Stargel; (CO-SPONSORS) Ambler; Hasner; Sansom (Similar CS/S 1434)

Conveyances of Land; provides for transfer & creation of custodial property in IRA or certain qualified plans; provides powers to custodian or trustee of such custodial property; provides for

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 1141 (Continued)

disposition of custodial property held in account, plan or custodianship that is terminated; provides that certain recorded instruments transferring certain interests in real property to custodian or trustee are ratified, confirmed, & validated, etc. Creates 689.072, 694.17. Effective Date: 07/01/2006.

05/01/06 HOUSE Ordered enrolled -HJ 00990

06/05/06 Signed by Officers and presented to Governor

06/09/06 Approved by Governor; Chapter No. 2006-147

S 1506 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Alexander (Similar H 1329)

Insurance/Electronic Statements; amends provisions re viatical settlement providers to specify beginning date for submission of required annual statement; amends specified provisions re viatical settlement providers, premium finance companies, & continuing care providers to authorize Financial Services Commission to require by rule that certain statements or filings be submitted by electronic means in certain format, etc. Amends FS. Effective Date: 06/01/2006.

05/05/06 SENATE Ordered engrossed, then enrolled -SJ 01205

06/01/06 Signed by Officers and presented to Governor;

Approved by Governor; Chapter No. 2006-64

H 1329 GENERAL BILL by Grant; (CO-SPONSORS) Waters (CS by Commerce Council) (Similar CS/1ST ENG/S 1506)

Insurers/Filing of Information; amends provision re viatical settlement providers; specifies beginning date for submission of required annual statement; specifies required information; amends specified provisions re life expectancy providers, premium finance companies, & continuing care providers; authorizes Financial Services Commission to require by rule that certain statements or filings be submitted by electronic means in certain format, etc. Amends Chs. 626, 627, 628, 651. Effective Date: Upon becoming law.

05/02/06 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1506; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1506 (Ch. 2006-64) -HJ 01035

S 1586 **PUBLIC RECORDS/GENERAL BILL/CS by Banking and Insurance; Banking and Insurance (Similar H 7049)

Surplus Lines Insurance/OGSR; amends specified provision re exemption from public-records requirements for certain information concerning surplus lines insurance which is specific to particular policy or policyholder & is submitted to Financial Services Dept. or Fla. Surplus Lines Service Office; saves exemption provided for information submitted to said office from repeal under OGSR Act; deletes provisions that provide for repeal of exemption, etc.

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 1586 *(Continued)

Amends 626.921. Effective Date: 10/01/2006.

05/02/06 SENATE Placed on Special Order Calendar -SJ 00827;
Substituted HB 7049 -SJ 00824; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 7049 (Ch.
2006-188)

H 7049 PUBLIC RECORDS/GENERAL BILL by Governmental Operations (SAC);
Rivera (Similar CS/S 1586)
Surplus Lines Insurance/OGSR; amends provision which provides
exemption from public records requirements for information
furnished to Financial Services Dept. by surplus lines agents,
information contained in records of surplus lines agents subject to
examination by dept., & information furnished to Fla. Surplus Lines
Service Office under Surplus Lines Law; makes editorial changes;
removes superfluous language; removes scheduled repeal of
exemption. Amends 626.921. Effective Date: 10/01/2006.
05/04/06 HOUSE Ordered enrolled -HJ 01644
06/05/06 Signed by Officers and presented to Governor
06/12/06 Approved by Governor; Chapter No. 2006-188

S 1620 *GENERAL BILL/CS/1ST ENG by Banking and Insurance; Haridopolos
(Similar H 0649)

Warranty Associations; exempts certain licensed motor vehicle
service agreement company affiliates from application of motor
vehicle service agreement requirements under certain circumstances;
prohibits motor vehicle service agreement company from investing or
lending company funds for specified purposes; prohibits home
warranty association or service warranty association from investing
or lending association funds for specified purposes, etc. Amends
Ch. 634. Effective Date: 07/01/2006.

05/03/06 SENATE Ordered engrossed, then enrolled -SJ 00849
06/13/06 Signed by Officers and presented to Governor
06/22/06 Approved by Governor; Chapter No. 2006-272

H 0649 GENERAL BILL by Hasner; (CO-SPONSORS) Sansom; Waters (CS by
Insurance (CC)) (Similar CS/1ST ENG/S 1620)
Warranty Associations; prohibits motor vehicle service agreement
company from investing or lending company funds for specified
purposes; prohibits home warranty association from investing or
lending association funds for specified purposes; specifies
additional requirement for contractual liability insurance
purchased by home warrant association; specifies cancellation
requirements for home warranty contracts, etc. Amends Ch. 634;
creates 634.042,.3076,.4062; repeals 634.345. Effective Date:
07/01/2006.

04/20/06 HOUSE Placed on Special Order Calendar; Substituted CS/SB
1620; Laid on Table, Link/Iden/Sim/Compare passed,
refer to CS/SB 1620 (Ch. 2006-272) -HJ 00535

SENATE COMMITTEE: Banking and Insurance (Continued)

- S 1954 **GENERAL BILL/CS by Banking and Insurance; Aronberg (Similar 1ST ENG/H 0667)
Credit Counseling Services; provides definition; amends provision re unlawful fees & costs; limits application to certain debtors; revises annual audit requirements; includes creditor contributions within authorized deduction from requirements for disbursement of funds. Amends 817.801,.802,.804,.805. Effective Date: 07/01/2006.
 04/28/06 SENATE Placed on Special Order Calendar -SJ 00696;
 Substituted HB 667 -SJ 00688; Laid on Table,
 Link/Iden/Sim/Compare passed, refer to HB 667 (Ch. 2006-136)
- H 0667 GENERAL BILL/1ST ENG by Hasner; (CO-SPONSORS) Ambler; Bilirakis; Brutus; Sansom; Stargel; Williams (Similar CS/S 1954)
Credit Counseling Services; revises & provides definitions; amends provision re unlawful fees & costs; limits application to certain debtors; revises annual audit requirements; includes creditor contributions within authorized deduction from requirements for disbursement of funds; provides limitation on creditor contributions. Amends 817.801,.802,.804,.805. Effective Date: 07/01/2006.
 05/01/06 HOUSE Ordered enrolled -HJ 00989
 06/05/06 Signed by Officers and presented to Governor
 06/09/06 Approved by Governor; Chapter No. 2006-136
- S 1956 **GENERAL BILL/CS by Banking and Insurance; Aronberg (Identical H 7099)
Florida Land Trust Act; revises provisions re land trust transfers of real property & vesting of ownership in trustee; deletes requirement that trustee be qualified to act as fiduciary; specifies rights, liabilities, & duties of land trust beneficiaries; provides that principal residence of beneficiary which is held in land trust is entitled to homestead tax exemption under certain circumstances; provides application, etc. Amends 689.071, 201.02. Effective Date: 10/01/2006.
 05/03/06 SENATE Ordered enrolled -SJ 00968
 06/13/06 Signed by Officers and presented to Governor
 06/22/06 Approved by Governor; Chapter No. 2006-274
- H 7099 GENERAL BILL by Judiciary (JC); Simmons (CS by Finance & Tax (FC)) (Identical CS/S 1956)
Florida Land Trust Act; revises provisions re land trust transfers of real property & vesting of ownership in trustee; deletes requirement that trustee be qualified to act as fiduciary; specifies rights, liabilities, & duties of land trust beneficiaries; provides that principal residence of beneficiary which is held in land trust is entitled to homestead tax exemption under certain circumstances; provides application, etc. Amends 689.071, 201.02. Effective Date: 10/01/2006.

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 7099 (Continued)
05/03/06 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1956; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1956 (Ch. 2006-274) -HJ 01199
- S 1976 **PUBLIC RECORDS/GENERAL BILL/CS by Banking and Insurance; Garcia (Linked CS/S 2118, Compare H 7241)
Worker's Compensation/Pub. Rec.; provides exemption from public-records requirements for certain records of Fla. Workers' Compensation Joint Underwriting Association, Inc.; authorizes release of records that are confidential & exempt from disclosure to another agency in performance of that agency's official duties; provides exemption from public-meetings requirements for portions of meeting of association's board of governors or subcommittee, etc. Creates 627.3121. Effective Date: Contingent.
05/01/06 SENATE Withdrawn from Governmental Oversight and Productivity -SJ 00738; Now in Judiciary
05/05/06 SENATE Died in Committee on Judiciary
- S 2118 GENERAL BILL/CS by Banking and Insurance; Banking and Insurance (Linked CS/S 1976, Similar H 7241, Compare H 1267, 2ND ENG/H 5003, S 0780)
Workers' Comp. Joint Underwriting; provides requirements for joint underwriting plan of insurers which operates as Fla. Workers' Compensation Joint Underwriting Association; provides for continuous review of plan; provides guidelines for procurement of goods & services, including legal services; prohibits hiring outside lobbyist; prescribes limits on representing persons or entities before plan by former senior managers or officers of plan, etc. Amends 627.311. Effective Date: 07/01/2006 except as otherwise provided.
05/02/06 HOUSE In Messages
05/03/06 HOUSE Received, referred to State Administration Council; Fiscal Council -HJ 01212
05/05/06 HOUSE Died in State Administration Council, Link/Iden/Sim/Compare passed, refer to HB 5003 (Ch. 2006-26)
- H 7241 GENERAL BILL by State Administration Appropriations (FC); Berfield (CS by Insurance (CC)) (Similar CS/S 2118, Compare H 1267, 2ND ENG/H 5003, S 0780, CS/S 1976)
Fla. Workers' Comp. Underwriting; requires joint underwriting plan of insurers to operate as Fla. Workers' Compensation Joint Underwriting Association; provides requirements & procedures for procurement of goods & services; prohibits retention of certain lobbyist services; prohibits employees & board members from accepting gifts or expenditures from persons & entities with certain relationships to plan; provides exemption from corporate income tax, etc. Amends 627.311. Effective Date: 07/01/2006.

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 7241 (Continued)

04/14/06 HOUSE CS referred to State Administration Council
 -HJ 00413; Now in State Administration Council
 -HJ 00420

05/05/06 HOUSE Died in State Administration Council,
 Link/Iden/Sim/Compare passed, refer to HB 5003 (Ch.
 2006-26)

S 1980 **GENERAL BILL/CS/CS/1ST ENG by Ways and Means; Banking and Insurance; Garcia (Compare 2ND ENG/H 0217, H 0223, H 1091, H 1185, H 1267, 2ND ENG/H 7225, CS/S 0286, S 0780, S 1248, S 2130, S 2162, S 2166, S 2604)
Property & Casualty Insurance; redefines term "losses" for purposes of Fla. Hurricane Catastrophe Fund; allows limited apportionment companies to purchase additional coverage amounts from fund; specifies procedures for Citizens Property Insurance Corporation to obtain coverage for certain policies from fund; establishes Fla. Comprehensive Hurricane Damage Mitigation Program within DFS, etc. Amends FS. Appropriation: \$1,465,625,808. Effective Date: 05/16/2006 except as otherwise provided.

05/05/06 SENATE Ordered enrolled -SJ 01565

05/11/06 Signed by Officers and presented to Governor

05/16/06 Approved by Governor; Chapter No. 2006-12

H 0217 GENERAL BILL/2ND ENG by Legg; (CO-SPONSORS) Ambler; Anderson; Bilirakis; Cannon; Carroll; Flores; Homan; Kreegel; Robaina; Russell; Traviesa; Williams (Similar CS/S 0286, Compare CS/CS/1ST ENG/S 1980)

Sinkhole Insurance; allows deductible amount applicable to sinkhole losses in policy for residential property insurance; revises requirements for sinkhole reports by professional engineers & professional geologists; prescribes alternative method for resolving disputed sinkhole insurance claims; prohibits certain solicitations by contractors & other persons providing sinkhole remediation services, etc. Amends Ch. 627, 877.02; creates 627.7074. Appropriation: \$375,808. Effective Date: 07/01/2006 except as otherwise provided.

05/05/06 HOUSE Ordered enrolled -HJ 01638

06/05/06 Signed by Officers and presented to Governor

06/15/06 Vetoed by Governor, Link/Iden/Sim/Compare passed,
 refer to CS/CS/SB 1980 (Ch. 2006-12)

H 0223 GENERAL BILL by Bilirakis; (CO-SPONSORS) Legg (Identical S 1248, Compare 2ND ENG/H 7225, CS/CS/1ST ENG/S 1980, S 2604)
Citizens Property Ins. Corporation; provides additional legislative intent re coverage rates provided by said corporation; specifies nonapplication of certain policy requirements in postal zip code areas lacking any competition for personal lines residential policies under certain circumstances; requires Insurance Regulation

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
 BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 0223 (Continued)
Office to periodically determine & identify postal zip code areas in which no competition exists for said policies, etc. Amends 627.351. Effective Date: 07/01/2006.
11/22/05 HOUSE Referred to Insurance (CC); Governmental Operations (SAC); State Administration Appropriations (FC); Commerce Council
03/07/06 HOUSE Introduced, referred to Insurance (CC); Governmental Operations (SAC); State Administration Appropriations (FC); Commerce Council -HJ 00028
05/05/06 HOUSE Died in Committee on Insurance (CC), Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1980 (Ch. 2006-12)
- H 1091 GENERAL BILL by Ambler; (CO-SPONSORS) Traviesa (Similar S 2130, Compare 2ND ENG/H 7225, CS/CS/1ST ENG/S 1980, S 2166)
Insurer Insolvency; provides exception to certain requirements for signed statement for certain claims; revises definition of "covered claim"; revises requirements & limitations for obligations of Fla. Insurance Guaranty Association, Inc., for covered claims; provides for issuance of revenue bonds through counties & municipalities to fund assistance programs for paying covered claims for hurricane damage, etc. Amends 631.181,.54,.57; creates 631.695. Effective Date: Upon becoming law.
04/11/06 HOUSE Favorable by State Administration Appropriations (FC); YEAS 6 NAYS 0 -HJ 00416; Now in Commerce Council -HJ 00416
05/05/06 HOUSE Died in Commerce Council, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1980 (Ch. 2006-12)
- H 1185 GENERAL BILL by Grimsley; (CO-SPONSORS) Berfield; Clarke; Farkas; H. Gibson; Hays; Kreegel; Meador; Troutman (CS by Insurance (CC)) (Similar S 2162, Compare H 1257, 2ND ENG/H 7225, CS/CS/1ST ENG/S 1980, S 2166, S 2618)
Manufactured Housing & Mobile Homes; creates Manufactured Housing & Mobile Home Mitigation & Enhancement Program for certain purposes; requires Tallahassee Community College to develop program in consultation with certain entities; specifies certain requirements of program as to certain concerns of HSMV re manufactured homes & mobile homes; specifies program as grant program for improvement of mobile home & manufactured home parks, etc. Appropriation: \$7,500,000. Effective Date: Upon becoming law except as otherwise provided.
04/04/06 HOUSE Favorable by Community Colleges & Workforce (EDC); YEAS 7 NAYS 0 -HJ 00347; Now in Fiscal Council -HJ 00347
05/05/06 HOUSE Died in Fiscal Council, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1980 (Ch. 2006-12)
- H 1267 GENERAL BILL by Gannon (Similar S 0780, Compare 2ND ENG/H 7225, H 7241, CS/CS/1ST ENG/S 1980, CS/S 2118)

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 1267 (Continued)

Property & Casualty Insurance; authorizes Public Counsel to represent general public before Office of Insurance Regulation; includes certain proceedings re rules & rate filings for residential property insurance; deletes provision authorizing windstorm underwriting association to require arbitration of rate filing; redefines term "hurricane coverage" to include coverage for damage from wind-driven water; provides for public inspection of rate filings, etc. Amends FS. Appropriation: \$50,000,000. Effective Date: 07/01/2006 except as otherwise provided.

03/07/06 HOUSE Introduced -HJ 00096

03/09/06 HOUSE Referred to Insurance (CC); State Administration Appropriations (FC); Commerce Council -HJ 00183

05/05/06 HOUSE Died in Committee on Insurance (CC),
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
1980 (Ch. 2006-12)

H 7225 GENERAL BILL/2ND ENG by Insurance (CC); Ross; (CO-SPONSORS) Arza; Bilirakis; Brown; Clarke; Farkas; Poppell; Waters (Linked 1ST ENG/H 7227, Compare H 0223, H 1091, H 1185, H 1257, H 1267, S 0780, S 1248, CS/CS/1ST ENG/S 1980, S 2130, S 2162, S 2166, S 2604, S 2618)

Property & Casualty Insurance; cites act as "John F. Cosgrove Memorial Act"; authorizes State Bd. of Administration to make available to certain insurers contract to cede certain portions of surplus to Fla. Hurricane Catastrophe Fund; creates Fla. Hurricane Damage Prevention Endowment; creates Manufactured Housing Mobile Home Mitigation & Enhancement Program for certain purposes; requires TCC to develop program in consultation with certain entities, etc. Amends FS. Appropriation: \$1,825,675,000. Effective Date: 07/01/2006 except as otherwise provided.

05/01/06 SENATE In Messages; Received, referred to Banking and Insurance; Judiciary; Ways and Means -SJ 00745

05/05/06 SENATE Died in Committee on Banking and Insurance,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
1980 (Ch. 2006-12)

S 0286 GENERAL BILL/CS by Banking and Insurance; Fasano; (CO-INTRODUCERS) Baker; Lynn; Dockery; Crist; Jones (Similar 2ND ENG/H 0217, Compare CS/CS/1ST ENG/S 1980)

Sinkhole Insurance; allows deductible amount applicable to sinkhole losses in policy for residential property insurance; authorizes insurers to make direct payment for certain repairs; excludes insurers from liability for repairs under certain circumstances; prescribes alternative method for resolving disputed sinkhole insurance claims; provides that recommendation by neutral evaluator is not binding on any party, etc. Amends FS. Effective Date: 07/01/2006 except as otherwise provided.

05/04/06 SENATE Amendment(s) failed -SJ 00972; Substituted HB 217
(Vetoed by Governor) -SJ 00973; Laid on Table,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- S 0286 (Continued)
05/04/06 SENATE Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1980 (Ch. 2006-12)
- S 0780 GENERAL BILL by Klein; (CO-INTRODUCERS) Campbell (Similar H 1267, Compare 2ND ENG/H 7225, H 7241, CS/CS/1ST ENG/S 1980, CS/S 2118) Property & Casualty Insurance; authorizes Public Counsel to represent general public before Office of Insurance Regulation; includes certain proceedings re rules & rate filings for residential property insurance; authorizes Public Counsel to have access to files of office, to seek review of orders of office, to issue reports, recommendations, & proposed orders to office; revises distribution of funds in Hurricane Loss Mitigation Program, etc. Amends FS. Appropriation: \$50,000,000. Effective Date: 07/01/2006 except as otherwise provided.
12/14/05 SENATE Referred to Banking and Insurance; Community Affairs; Communications and Public Utilities; General Government Appropriations; Ways and Means
03/07/06 SENATE Introduced, referred to Banking and Insurance; Community Affairs; Communications and Public Utilities; General Government Appropriations; Ways and Means -SJ 00090
05/05/06 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1980 (Ch. 2006-12)
- S 1248 GENERAL BILL by Fasano; (CO-INTRODUCERS) Klein (Identical H 0223, Compare 2ND ENG/H 7225, CS/CS/1ST ENG/S 1980, S 2604) Citizens Property Insurance Corp.; provides additional legislative intent re coverage rates provided by said corporation; specifies nonapplication of certain policy requirements in postal zip code areas lacking any competition for personal lines residential policies under certain circumstances; requires Insurance Regulation Office to periodically determine & identify postal zip code areas in which no competition exists for said policies, etc. Amends 627.351. Effective Date: 07/01/2006.
01/31/06 SENATE Referred to Banking and Insurance
03/07/06 SENATE Introduced, referred to Banking and Insurance -SJ 00114
05/05/06 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1980 (Ch. 2006-12)
- S 2130 GENERAL BILL by Baker (Similar H 1091, Compare 2ND ENG/H 7225, CS/CS/1ST ENG/S 1980, S 2166) Insurer Insolvency; provides exception to certain requirements for signed statement for certain claims; revises definition of "covered claim"; revises requirements & limitations for obligations of Fla. Insurance Guaranty Association, Inc., for covered claims; provides for issuance of revenue bonds through counties & municipalities to fund assistance programs for paying covered claims for hurricane

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- S 2130 (Continued)
 damage, etc. Amends 631.181,.54,.57; creates 631.695. Effective Date: Upon becoming law.
 03/03/06 SENATE Referred to Banking and Insurance; Community Affairs; Government Efficiency Appropriations; General Government Appropriations
 03/07/06 SENATE Introduced, referred to Banking and Insurance; Community Affairs; Government Efficiency Appropriations; General Government Appropriations -SJ 00169
 05/05/06 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1980 (Ch. 2006-12)
- S 2162 GENERAL BILL by Baker (Similar H 1185, Compare H 1257, 2ND ENG/H 7225, CS/CS/1ST ENG/S 1980, S 2166, S 2618)
Manufactured Housing & Mobile Homes; creates Manufactured Housing & Mobile Home Mitigation & Enhancement Program for certain purposes; requires Tallahassee Community College to develop program in consultation with certain entities; specifies certain requirements of program as to certain concerns of HSMV re manufactured homes & mobile homes; specifies program as grant program for improvement of mobile home & manufactured home parks, etc. Appropriation: \$7,500,000. Effective Date: Upon becoming law except as otherwise provided.
 04/20/06 SENATE Favorable by Banking and Insurance; YEAS 9
 NAYS 0 -SJ 00578
 04/21/06 SENATE Now in Regulated Industries -SJ 00578
 05/05/06 SENATE Died in Committee on Regulated Industries, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1980 (Ch. 2006-12)
- S 2166 GENERAL BILL by Saunders (Compare H 1091, H 1185, H 1257, 2ND ENG/H 7225, 1ST ENG/H 7227, CS/CS/1ST ENG/S 1980, S 2130, S 2162, S 2618)
Insurance; creates Fla. Hurricane Damage Prevention Endowment; requires Legislature to annually appropriate earnings of endowment to board for certain purposes; provides for interest-free loan program; provides for orders of Insurance Reg. Office to insurers to cease charging excessive rates; amends provision re Citizens Property Insurance Corp.; provides for additional separate account for nonhomestead property, etc. Amends FS. Appropriation: \$100,000,000. Effective Date: Upon becoming law.
 03/07/06 SENATE Introduced, referred to Banking and Insurance; Community Affairs; Governmental Oversight and Productivity; Government Efficiency Appropriations; General Government Appropriations; Ways and Means -SJ 00172
 04/28/06 SENATE Withdrawn from Banking and Insurance; Community Affairs; Governmental Oversight and Productivity;

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- S 2166 (Continued)
04/28/06 SENATE Government Efficiency Appropriations; General Government Appropriations; Ways and Means; Withdrawn from further cons., Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1980 (Ch. 2006-12) -SJ 00696
- S 2604 GENERAL BILL by Campbell (Compare H 0223, 2ND ENG/H 7225, S 1248, CS/CS/1ST ENG/S 1980)
Insurance Risk Apportionment Plans; revises standards for determining rates to be charged for coverage by Citizens Property Insurance Corporation; deletes obsolete provisions; requires payment of claims for hurricane damage within specified times. Amends 627.351. Effective Date: 07/01/2006.
03/03/06 SENATE Filed
03/22/06 SENATE Introduced, referred to Banking and Insurance; General Government Appropriations -SJ 00292
05/05/06 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1980 (Ch. 2006-12)
- S 2112 **GENERAL BILL/CS/CS/CS/1ST ENG by Health and Human Services Appropriations; Criminal Justice; Banking and Insurance; Banking and Insurance (Compare 1ST ENG/H 0561, 2ND ENG/H 7141, CS/S 1596, CS/S 1846)
Health Care Clinics; redefines term "clinic" for purposes of Health Care Clinic Act to include certain additional providers; includes specialty clinics within requirements for license renewal, transfer of ownership, & provisional licensure; requires health care clinics & specialty clinics to display signs containing certain info. re insurance fraud; designates Florida Center for Nursing as "Florida Barbara B. Lumpkin Center for Nursing", etc. Amends Ch. 400, 456.072. Appropriation: \$237,875. Effective Date: 01/01/2007.
05/02/06 HOUSE In Messages
05/04/06 HOUSE Received, referred to Health Care Regulation (HFC); Insurance (CC); Health & Families Council -HJ 01321
05/05/06 HOUSE Died in Committee on Health Care Regulation (HFC), Link/Iden/Sim/Compare passed, refer to HB 561 (Ch. 2006-305), HB 7141 (Ch. 2006-192)
- H 0561 GENERAL BILL/1ST ENG by Rivera; (CO-SPONSORS) Arza; Hasner; Waters (Similar CS/S 1596, Compare H 0533, H 7263, S 1124, CS/CS/CS/1ST ENG/S 2112, CS/CS/CS/2ND ENG/S 2114)
Offenses Involving Insurance; specifies information to be included in crash report; provides additional fee for certain offenses re insurance crimes; prohibits medical directors from referring specified patients to certain clinics for specified medical examinations & tests; provides criminal penalty for knowingly transacting insurance without license; provides limitation on

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 0561 (Continued)
retroactive assumption of certain coverages & liabilities, etc.
Amends FS. Effective Date: 07/01/2006.
05/04/06 HOUSE Ordered enrolled -HJ 01638
06/19/06 Signed by Officers and presented to Governor
06/26/06 Approved by Governor; Chapter No. 2006-305
- H 7141 GENERAL BILL/2ND ENG by Health Care Regulation (HFC); Garcia;
(CO-SPONSORS) Ambler; Grimsley; Homan (Similar CS/S 2214, Compare
2ND ENG/H 0715, 1ST ENG/H 7051, CS/1ST ENG/S 0790, CS/CS/S 1532,
CS/S 1846, CS/CS/CS/1ST ENG/S 2112)
Health Care Providers/Licensure; creates parts I, II, III, & IV of
ch. 408 F.S.; designates part II of said chapter as "Health Care
Licensing Procedures Act"; requires providers to have & display
license; requires disclosure of information re financial
instability; exempts nursing home created by combining certain
licensed beds from requirements for obtaining certificate of need
from AHCA; establishes trauma center startup grant program, etc.
Amends Chs. 395, 400, 408. Effective Date: 10/01/2006 except as
otherwise provided.
05/05/06 HOUSE Ordered engrossed, then enrolled -HJ 01351
06/05/06 Signed by Officers and presented to Governor
06/12/06 Approved by Governor; Chapter No. 2006-192; See
also HB 7051 (Ch. 2006-161)
- S 1596 GENERAL BILL/CS by Criminal Justice; Alexander; (CO-INTRODUCERS)
Posey (Similar 1ST ENG/H 0561, Compare H 0533, H 7263, S 1124,
CS/CS/CS/1ST ENG/S 2112, CS/CS/CS/2ND ENG/S 2114)
Offenses Involving Insurance; provides that crash report must
contain specified information, if available; provides additional
fee for certain offenses re insurance crimes; provides additional
circumstance re insurance crimes for mandatory revocation of
person's driver's license; provides penalties for medical directors
of certain health care clinics who refer patients to their own
clinics for specified medical procedures, etc. Amends FS.
Effective Date: 07/01/2006.
05/02/06 SENATE Amendment(s) adopted -SJ 00780; Substituted HB 561
-SJ 00780; Laid on Table, Link/Iden/Sim/Compare
passed, refer to HB 561 (Ch. 2006-305)
- S 1846 GENERAL BILL/CS by Health Care; Peadar (Compare 2ND ENG/H 0715,
2ND ENG/H 7141, CS/CS/S 1532, CS/CS/CS/1ST ENG/S 2112, CS/S 2214)
Hospitals; prohibits licensing of additional emergency departments
located off premises of licensed hospitals until AHCA adopts rules;
requires rules to address certain topics; exempts certain entities
that provide specified services in facilities licensed under
Hospital Licensing & Regulation law from requirements to be
licensed as health care clinic, etc. Amends 395.003,.1055,
400.9905. Effective Date: 07/01/2006.
03/29/06 SENATE Withdrawn from- Judiciary; Ways and Means; Rules
and Calendar -SJ 00324

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 1846 (Continued)

03/31/06 SENATE Now in Health and Human Services Appropriations
-SJ 0037505/05/06 SENATE Died in Committee on Health and Human Services
Appropriations, Link/Iden/Sim/Compare passed, refer
to HB 7141 (Ch. 2006-192)

S 2114 **GENERAL BILL/CS/CS/CS/2ND ENG by Judiciary; Health Care; Banking
and Insurance; Banking and Insurance (Compare H 0533, 1ST
ENG/H 0561, H 7263, S 1124, CS/S 1596)
Motor Vehicle Insurance; specifies information to be included in
crash report; provides additional circumstance re insurance crimes
for mandatory revocation of person's driver's license; prohibits
scheming to create documentation of motor vehicle crash that did
not occur; provides criminal penalty; abrogates repeal of
provisions pertaining to Fla. Motor Vehicle No-Fault Law, etc.
Amends 316.068, 322.26, 817.234, .2361; abrogates repeal of
627.730-.7405. Appropriation: \$1,089,452. Effective Date:
10/01/2006.

05/03/06 SENATE Ordered enrolled -SJ 00968

05/23/06 Signed by Officers and presented to Governor

05/31/06 Vetoed by Governor, Link/Iden/Sim/Compare passed,
refer to HB 561 (Ch. 2006-305)

H 0533 GENERAL BILL by Galvano; (CO-SPONSORS) Porth (Similar S 1124,
Compare 1ST ENG/H 0561, H 7263, CS/S 1596, CS/CS/CS/2ND ENG/S 2114)
Insurance Fraud; requires additional fee for certain offenses for
purposes of reinstatement of driver's license; specifies additional
circumstances for mandatory revocation of driver's license by HSMV;
authorizes Insurance Fraud Div. to adopt rules for reporting
suspected fraudulent activity; repeals specified provisions re
future repeal of Fla. Motor Vehicle No-Fault Law, etc. Amends Chs.
322, 456, 626, 627, 817, 843, 932; creates 626.9893.
Appropriation: \$2,420,000. Effective Date: 07/01/2006 except as
otherwise provided.

01/10/06 HOUSE Referred to Insurance (CC); Criminal Justice (JC);
Governmental Operations (SAC); Fiscal Council;
Commerce Council03/07/06 HOUSE Introduced, referred to Insurance (CC); Criminal
Justice (JC); Governmental Operations (SAC); Fiscal
Council; Commerce Council -HJ 0004805/05/06 HOUSE Died in Committee on Insurance (CC),
Link/Iden/Sim/Compare passed, refer to HB 561 (Ch.
2006-305)

H 0561 GENERAL BILL/1ST ENG by Rivera; (CO-SPONSORS) Arza; Hasner; Waters
(Similar CS/S 1596, Compare H 0533, H 7263, S 1124, CS/CS/CS/1ST
ENG/S 2112, CS/CS/CS/2ND ENG/S 2114)
Offenses Involving Insurance; specifies information to be included

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 0561 (Continued)
in crash report; provides additional fee for certain offenses re insurance crimes; prohibits medical directors from referring specified patients to certain clinics for specified medical examinations & tests; provides criminal penalty for knowingly transacting insurance without license; provides limitation on retroactive assumption of certain coverages & liabilities, etc. Amends FS. Effective Date: 07/01/2006.
05/04/06 HOUSE Ordered enrolled -HJ 01638
06/19/06 Signed by Officers and presented to Governor
06/26/06 Approved by Governor; Chapter No. 2006-305
- H 7263 GENERAL BILL by Insurance (CC); Ross; (CO-SPONSORS) Arza; Waters (CS by Commerce Council) (Compare H 0533, 1ST ENG/H 0561, S 1124, CS/S 1596, CS/CS/CS/2ND ENG/S 2114)
Motor Vehicle Insurance; requires motorcycle registrants to provide proof of security under specified circumstances; specifies minimum & maximum motor vehicle insurance premium discounts available under certain circumstances; requires HSMV to require certain motor vehicle insurance policyholders to pass written test for certain purposes; extends repeal of Fla. Motor Vehicle No-Fault Law, etc. Amends FS. Effective Date: 10/01/2006.
05/03/06 HOUSE Placed on Special Order Calendar; Substituted CS/CS/CS/SB 2114 (Vetoed by Governor); Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 561 (Ch. 2006-305) -HJ 01205
- S 1124 GENERAL BILL by Posey (Similar H 0533, Compare 1ST ENG/H 0561, H 7263, CS/S 1596, CS/CS/CS/2ND ENG/S 2114)
Insurance Fraud; requires additional fee for reinstatement of suspended or revoked driver's license when revocation or suspension was for offense re fraudulent insurance claim; requires mandatory driver's license revocation for conviction of one of such offense re said claim; authorizes rules for reporting suspected fraudulent activity to Insurance Fraud Div.; redefines elements of offense of insurance fraud, etc. Amends FS. Appropriation: \$2,420,000. Effective Date: 07/01/2006.
01/11/06 SENATE Referred to Banking and Insurance; Health Care; Criminal Justice; General Government Appropriations
03/07/06 SENATE Introduced, referred to Banking and Insurance; Health Care; Criminal Justice; General Government Appropriations -SJ 00107
05/05/06 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to HB 561 (Ch. 2006-305)
- S 1596 GENERAL BILL/CS by Criminal Justice; Alexander; (CO-INTRODUCERS) Posey (Similar 1ST ENG/H 0561, Compare H 0533, H 7263, S 1124, CS/CS/CS/1ST ENG/S 2112, CS/CS/CS/2ND ENG/S 2114)
Offenses Involving Insurance; provides that crash report must contain specified information, if available; provides additional

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 1596 (Continued)

fee for certain offenses re insurance crimes; provides additional circumstance re insurance crimes for mandatory revocation of person's driver's license; provides penalties for medical directors of certain health care clinics who refer patients to their own clinics for specified medical procedures, etc. Amends FS.

Effective Date: 07/01/2006.

05/02/06 SENATE Amendment(s) adopted -SJ 00780; Substituted HB 561 -SJ 00780; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 561 (Ch. 2006-305)

S 2118 **GENERAL BILL/CS by Banking and Insurance; Banking and Insurance (Linked CS/S 1976, Similar H 7241, Compare H 1267, 2ND ENG/H 5003, S 0780)

Workers' Comp. Joint Underwriting; provides requirements for joint underwriting plan of insurers which operates as Fla. Workers' Compensation Joint Underwriting Association; provides for continuous review of plan; provides guidelines for procurement of goods & services, including legal services; prohibits hiring outside lobbyist; prescribes limits on representing persons or entities before plan by former senior managers or officers of plan, etc. Amends 627.311. Effective Date: 07/01/2006 except as otherwise provided.

05/02/06 HOUSE In Messages

05/03/06 HOUSE Received, referred to State Administration Council; Fiscal Council -HJ 01212

05/05/06 HOUSE Died in State Administration Council, Link/Iden/Sim/Compare passed, refer to HB 5003 (Ch. 2006-26)

S 1976 PUBLIC RECORDS/GENERAL BILL/CS by Banking and Insurance; Garcia (Linked CS/S 2118, Compare H 7241)

Worker's Compensation/Pub. Rec.; provides exemption from public-records requirements for certain records of Fla. Workers' Compensation Joint Underwriting Association, Inc.; authorizes release of records that are confidential & exempt from disclosure to another agency in performance of that agency's official duties; provides exemption from public-meetings requirements for portions of meeting of association's board of governors or subcommittee, etc. Creates 627.3121. Effective Date: Contingent.

05/01/06 SENATE Withdrawn from Governmental Oversight and Productivity -SJ 00738; Now in Judiciary

05/05/06 SENATE Died in Committee on Judiciary

H 7241 GENERAL BILL by State Administration Appropriations (FC); Berfield (CS by Insurance (CC)) (Similar CS/S 2118, Compare H 1267, 2ND ENG/H 5003, S 0780, CS/S 1976)

Fla. Workers' Comp. Underwriting; requires joint underwriting plan of insurers to operate as Fla. Workers' Compensation Joint

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 7241 (Continued)

Underwriting Association; provides requirements & procedures for procurement of goods & services; prohibits retention of certain lobbyist services; prohibits employees & board members from accepting gifts or expenditures from persons & entities with certain relationships to plan; provides exemption from corporate income tax, etc. Amends 627.311. Effective Date: 07/01/2006.

04/14/06 HOUSE CS referred to State Administration Council
-HJ 00413; Now in State Administration Council
-HJ 00420

05/05/06 HOUSE Died in State Administration Council,
Link/Iden/Sim/Compare passed, refer to HB 5003 (Ch.
2006-26)

H 1267 GENERAL BILL by Gannon (Similar S 0780, Compare 2ND ENG/H 7225, H 7241, CS/CS/1ST ENG/S 1980, CS/S 2118)

Property & Casualty Insurance; authorizes Public Counsel to represent general public before Office of Insurance Regulation; includes certain proceedings re rules & rate filings for residential property insurance; deletes provision authorizing windstorm underwriting association to require arbitration of rate filing; redefines term "hurricane coverage" to include coverage for damage from wind-driven water; provides for public inspection of rate filings, etc. Amends FS. Appropriation: \$50,000,000. Effective Date: 07/01/2006 except as otherwise provided.

03/07/06 HOUSE Introduced -HJ 00096

03/09/06 HOUSE Referred to Insurance (CC); State Administration Appropriations (FC); Commerce Council -HJ 00183

05/05/06 HOUSE Died in Committee on Insurance (CC),
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
1980 (Ch. 2006-12)

H 5003 GENERAL BILL/2ND ENG by Fiscal Council; Negron; (CO-SPONSORS) Ambler (Compare H 0869, H 1231, H 1241, 3RD ENG/H 1363, H 1371, H 1473, 2ND ENG/H 5001, H 7077, H 7133, H 7241, H 7255, CS/CS/S 0132, CS/1ST ENG/S 0840, CS/1ST ENG/S 0844, CS/S 0848, CS/CS/CS/1ST ENG/S 0856, CS/CS/CS/3RD ENG/S 0888, CS/CS/3RD ENG/S 1766, S 1776, CS/S 2118, S 2270, CS/CS/S 2300, S 2586, 1ST ENG/S 2700, S 2702)

Appropriations Implementing Bill; provides for use of specified calculations re Fla. Education Finance Program; creates Special Teachers Are Rewarded performance pay plan; prohibits DOH from using annual appropriation to administer & evaluate area health education center network; increases maximum annual budget for Circuit Court Clerk, Hillsborough Co.; provides for waiver of certain stone crab & spiny lobster trap tag fees, etc. Amends FS. Effective Date: 07/01/2006 except as otherwise provided.

05/05/06 HOUSE Ordered engrossed, then enrolled -HJ 01643

05/16/06 Signed by Officers and presented to Governor

05/25/06 Approved by Governor; Chapter No. 2006-26; See also

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 5003 (Continued)
05/25/06 HB 1363 (Ch. 2006-69), HB 5001 (Ch. 2006-25), CS/SB 840 (Ch. 2006-17), CS/SB 844 (Ch. 2006-18), CS/CS/CS/SB 888 (Ch. 2006-230)
- S 0780 GENERAL BILL by Klein; (CO-INTRODUCERS) Campbell (Similar H 1267, Compare 2ND ENG/H 7225, H 7241, CS/CS/1ST ENG/S 1980, CS/S 2118) Property & Casualty Insurance; authorizes Public Counsel to represent general public before Office of Insurance Regulation; includes certain proceedings re rules & rate filings for residential property insurance; authorizes Public Counsel to have access to files of office, to seek review of orders of office, to issue reports, recommendations, & proposed orders to office; revises distribution of funds in Hurricane Loss Mitigation Program, etc. Amends FS. Appropriation: \$50,000,000. Effective Date: 07/01/2006 except as otherwise provided.
12/14/05 SENATE Referred to Banking and Insurance; Community Affairs; Communications and Public Utilities; General Government Appropriations; Ways and Means
03/07/06 SENATE Introduced, referred to Banking and Insurance; Community Affairs; Communications and Public Utilities; General Government Appropriations; Ways and Means -SJ 00090
05/05/06 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1980 (Ch. 2006-12)
- S 2178 **GENERAL BILL/CS by Banking and Insurance; Atwater; (CO-INTRODUCERS) Rich; Lawson (Similar 1ST ENG/H 1157) Dental Hygienists; authorizes dental hygienists to complete dental charting in certain public or private facilities; requires person who receives said charting to acknowledge written disclosure; requires Dentistry Bd. to approve content of charting & disclosure forms; requires medical clearance by physician or dentist when certain dental instrument is used; provides that act does not authorize direct reimbursement by certain insurers for charting, etc. Creates 466.0241. Effective Date: 07/01/2006.
04/28/06 SENATE Amendment(s) adopted -SJ 00679; Substituted HB 1157 -SJ 00680; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1157 (Ch. 2006-149)
- H 1157 GENERAL BILL/1ST ENG by Mayfield; (CO-SPONSORS) Littlefield; Sobel (Similar CS/S 2178) Dental Hygienists/Dental Charting; expands scope & area of practice of dental hygienists to include dental charting; provides for regulation of dental charting; provides restrictions on periodontal probe use in said charting; provides restrictions on dental charting reimbursement, referrals made in conjunction with provision of said charting services, & provision of said charting

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 1157 (Continued)

by dental hygienist without supervision, etc. Amends 466.023; creates 466.0235. Effective Date: 07/01/2006.

05/01/06 HOUSE Ordered enrolled -HJ 00990

06/05/06 Signed by Officers and presented to Governor

06/09/06 Approved by Governor; Chapter No. 2006-149

S 2522 **GENERAL BILL/CS by Banking and Insurance; Posey (Compare 2ND ENG/H 1361)

Insurance; defines insurance for debt cancellation products for purposes of Fla. Insurance Code; provides that debt cancellation products offered by financial institutions do not constitute insurance for purposes of insurance code; revises limitations on certain amounts of life insurance on debtor; revises limitation on term of credit disability insurance. Amends 624.605, 627.553, .679, .681. Effective Date: 07/01/2006.

05/02/06 SENATE Amendment(s) failed -SJ 00760; Substituted HB 1361 (Vetoed by Governor) -SJ 00760; Laid on Table

H 1361 GENERAL BILL/2ND ENG by Brown; (CO-SPONSORS) Waters (Compare 1ST ENG/H 0173, 1ST ENG/H 0517, 2ND ENG/H 0805, CS/CS/S 1274, CS/S 1966, CS/S 2522)

Insurance; describes debt cancellation products; revises certain limitations on certain amounts of life insurance on debtor; revises minimum capital requirements for discount medical plan organizations; authorizes local government self-insurance funds to insure or self-insure real or personal property against loss or damage; authorizes two or more corporations not for profit to form self-insurance fund for certain purposes, etc. Amends FS.

Effective Date: Upon becoming law.

05/05/06 HOUSE Ordered engrossed, then enrolled -HJ 01632

06/12/06 Signed by Officers and presented to Governor

06/27/06 Vetoed by Governor

S 2526 **GENERAL BILL/CS by Banking and Insurance; Posey (Similar 1ST ENG/H 1113)

Insurance Agents; provides additional requirements for applications for certain licenses; requires Financial Services Dept. to require designated examination centers to have certain equipment; deletes prohibition against dept. denying, delaying, or withholding approval of applications lacking criminal history report; requires examination applicants to personally take examination, etc. Amends Ch. 626. Appropriation: \$279,064. Effective Date: 07/01/2006 except as otherwise provided.

04/28/06 SENATE Amendment(s) adopted -SJ 00696; Substituted HB 1113 -SJ 00696; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1113 (Ch. 2006-184)

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 1113 GENERAL BILL/1ST ENG by Lopez-Cantera; (CO-SPONSORS) Arza; Flores; Waters (Similar CS/S 2526)
Insurance Agents; provides additional requirements for applications for certain licenses; requires Financial Services Dept. to require designated examination centers to have fingerprinting equipment & take fingerprints; deletes prohibition against dept. denying, delaying, or withholding approval of applications lacking criminal history report; specifies required conduct for examination applicants, etc. Amends Ch. 626. Appropriation: \$279,064. Effective Date: 07/01/2006 except as otherwise provided.
05/01/06 HOUSE Ordered enrolled -HJ 00990
06/05/06 Signed by Officers and presented to Governor
06/12/06 Approved by Governor; Chapter No. 2006-184
- S 2744 **GENERAL BILL/CS by Banking and Insurance; Atwater; (CO-INTRODUCERS) Crist (Similar 2ND ENG/H 7153, Compare 1ST ENG/H 0521, H 1437, 1ST ENG/H 1443, CS/S 0588, S 1824)
Financial Entities & Transactions; defines term "control person"; authorizes Financial Services Commission to require electronic submission of forms, documents, or fees; requires electronic notification to office of persons who have successfully completed certain education requirements; revises requirements & procedures for issuing licenses; provides duties of FDLE; revises mortgage broker licensee requirements, etc. Amends FS. Appropriation: \$700,515. Effective Date: 10/01/2006 except as otherwise provided.
05/03/06 SENATE Placed on Special Order Calendar -SJ 00966;
Substituted HB 7153 -SJ 00897; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 7153 (Ch. 2006-213), HB 521 (Ch. 2006-134), HB 1443 (Ch. 2006-187)
- H 7153 GENERAL BILL/2ND ENG by Economic Development, Trade & Banking (CC); Detert; (CO-SPONSORS) Bilirakis (Similar CS/S 2744, Compare 1ST ENG/H 0521, H 1437, 1ST ENG/H 1443, CS/S 0588, S 1824)
Financial Entities & Transactions; defines term "control person"; authorizes Financial Services Commission to require electronic submission of forms, documents, or fees; requires electronic notification to office of persons who have successfully completed certain education requirements; revises requirements & procedures for issuing licenses; provides duties of FDLE; revises mortgage broker licensee requirements, etc. Amends FS. Appropriation: \$700,515. Effective Date: 10/01/2006 except as otherwise provided.
05/05/06 HOUSE Ordered engrossed, then enrolled -HJ 01340
06/12/06 Signed by Officers and presented to Governor
06/13/06 Approved by Governor; Chapter No. 2006-213; See also HB 521 (Ch. 2006-134), HB 1443 (Ch. 2006-187)
- H 0521 GENERAL BILL/1ST ENG by Hukill; (CO-SPONSORS) Ambler; Flores; Quinones; Sansom; Stargel (Identical S 1824, Compare 2ND ENG/H 7153, CS/S 2744)

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 0521 (Continued)

Probate; revises procedures re opening decedent's safe-deposit box; revises procedures re granting access to safe-deposit boxes leased in two or more names; revises provisions re time of filing or withdrawing certain estate share elections; revises procedures re filing petitions for determinations of exempt property; revises procedures & requirements re notices of administration & petitions for relief, etc. Amends 655.935-.937, 732.2135,.402, 733.212,.6065. Effective Date: 07/01/2006.

04/21/06 HOUSE Ordered enrolled -HJ 00552

06/05/06 Signed by Officers and presented to Governor

06/09/06 Approved by Governor; Chapter No. 2006-134; See also HB 7153 (Ch. 2006-213)

H 1437 GENERAL BILL by Seiler; (CO-SPONSORS) Goodlette (CS by Civil Justice (JC)) (Similar S 2716, Compare 1ST ENG/H 1443, 2ND ENG/H 7153, CS/S 2744)

Uniform Commercial Code; removes provision requiring certain records to be filed with Dept. of State; requires governing body of Seminole Tribe of Florida or Miccosukee Tribe of Indians to file certain records with central filing office; provides for discharge of claim or right under certain circumstances; amends provision re Fla. Secured Transaction Registry; extends time that financing statement filed under previous law is effective, etc. Amends FS. Effective Date: 01/01/2007.

03/31/06 HOUSE Pending review of CS under Rule 6.3(b); Now in Transportation & Economic Development Appropriations (FC) -HJ 00318

05/05/06 HOUSE Died in Committee on Transportation & Economic Development Appropriations (FC), Link/Iden/Sim/Compare passed, refer to HB 1443 (Ch. 2006-187), HB 7153 (Ch. 2006-213)

H 1443 GENERAL BILL/1ST ENG by Russell; (CO-SPONSORS) Traviesa (Similar CS/S 0588, Compare H 1437, 2ND ENG/H 7153, CS/S 2744)

Liens; extends effective date of financing statement filed under previous law; prohibits private providers performing inspection services from performing or approving certain inspections under certain circumstances; increases threshold amount for certain application requirement exemptions; authorizes authorities issuing building permits to accept permit applications electronically, etc. Amends 679.705, 713.135,.18,.35. Effective Date: 10/01/2006 except as otherwise provided.

05/04/06 HOUSE Ordered enrolled -HJ 01320

06/05/06 Signed by Officers and presented to Governor

06/12/06 Approved by Governor; Chapter No. 2006-187; See also HB 7153 (Ch. 2006-213)

S 0588 GENERAL BILL/CS by Criminal Justice; Constantine (Similar 1ST ENG/H 1443, Compare 2ND ENG/H 7153, CS/S 2744)

Liens; revises certain requirements for notice of commencement &

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- S 0588 (Continued)
applicability of liens which pertain to certain authorities issuing building permits; authorizes authorities issuing building permits to accept permit applications electronically; provides for electronic verification of service of notices & other documents; delays time at which certain financing statements cease to be effective, etc. Amends 713.135,.18,.35, 679.705. Effective Date: 10/01/2006 except as otherwise provided.
05/03/06 SENATE Placed on Special Order Calendar -SJ 00966;
Substituted HB 1443 -SJ 00850; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 1443 (Ch. 2006-187), HB 7153 (Ch. 2006-213)
- S 1824 GENERAL BILL by Aronberg (Identical 1ST ENG/H 0521, Compare 2ND ENG/H 7153, CS/S 2744)
Probate; revises procedures re opening decedent's safe-deposit box; revises procedures re granting access to safe-deposit boxes leased in two or more names; revises provisions re time of filing or withdrawing certain estate share elections; revises procedures re filing petitions for determinations of exempt property; revises procedures & requirements re notices of administration & petitions for relief, etc. Amends 655.935-.937, 732.2135,.402, 733.212,.6065. Effective Date: 07/01/2006.
04/19/06 SENATE Placed on Special Order Calendar -SJ 00446;
Substituted HB 521 -SJ 00442; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 521 (Ch. 2006-134), HB 7153 (Ch. 2006-213)